

18:04

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< Adv SafeBa...king - 0489



TRN:XXXXXXXXXX329977
SEQ:XXXXXXXXXX521780/003
123 ORIG:ANDRII NIKOLENKO
ID:AEXXXXXXXXXXX0470 SND
BK:W ELLS FARGO NY INTL
ID:XXXXX5092 PMT DET:OWN
FUNDS TRANSF/RFB/OWN
FUNDS TRANSFER /ORDERRES/
AE//FIS/

Feb 28, 2024
Online Banking payment to CRD
9872 Confirmation#
XXXXX80729
-\$126.65
\$246,950.53

Feb 26, 2024
Online Banking payment to CRD
9872 Confirmation#
XXXXX54742
-\$400.00
\$247,077.18

Feb 26, 2024
Online Banking transfer from
CHK 9701 Confirmation#
XXXXX47343
\$115,000.00
\$247,477.18

Feb 20, 2024
Online Banking payment to CRD
9872 Confirmation#
XXXXX46921
-\$340.00
\$132,477.18

Feb 20, 2024
Zelle payment to Georgiy Barber
LA for "Thank you Bro"; Conf#
ps59zag1r
-\$150.00
\$132,817.18

Feb 15, 2024
Online Banking payment to CRD
-\$2,329.68
\$132,967.18

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XXXXXX48818

Mar 11, 2024

Online Banking payment to CRD
9872 Confirmation#
XXXXXX76894

-\$3,000.00

\$260,740.04

Mar 11, 2024

Zelle payment to Olga English
Teacher LA for "Nestor and
Edhar"; Conf# xx3uqd6w3

-\$695.00

\$263,740.04

Mar 8, 2024

Zelle payment to Rent Office
Hilla Group for "P"; Conf#
t39xicg4o

-\$175.00

\$264,435.04

Mar 6, 2024

BANK OF AMERICA VEHICLE
LOAN Bill Payment

-\$2,339.00

\$264,610.04

Mar 4, 2024

Preferred Rewards-Wire Fee
Waiver of \$15

\$0.00

\$266,949.04

Mar 4, 2024

eBay ComEPNNJHIQ
DES:PAYMENTS
ID:19MNA1MTICGNN2K
INDN:Andrii Nikolenko CO
ID:XXXXXX98000 WEB

-\$1.49

\$266,949.04

Mar 4, 2024

WIRE TYPE:WIRE IN DATE:
240304 TIME:0742 ET
TRN:XXXXXXXXXXXX329977
SEQ:XXXXXXXXXXXX521780/003

\$20,000.00

\$266,950.53

18:04

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Apr 1, 2024

Zelle payment to Georgiy Barber
LA Conf# ukqzj657u

-\$500.00

\$255,552.09

Mar 25, 2024

Online Banking payment to CRD
9872 Confirmation#
XXXXX05998

-\$746.80

\$256,052.09

Mar 25, 2024

Online Banking payment to CRD
9872 Confirmation#
XXXXX49759

-\$1,800.00

\$256,798.89

Mar 25, 2024

Zelle payment to CORINA
BOSTAN Conf# smb9mfx9i

-\$500.00

\$258,598.89

Mar 25, 2024

Zelle payment to Jylia Miami
Conf# ui1ywhazc

-\$1,000.00

\$259,098.89

Mar 25, 2024

Zelle payment from CROCUS
GROUP LLC Conf# 99adg37s0

\$500.00

\$260,098.89

Mar 22, 2024

Online Banking payment to CRD
9872 Confirmation#
XXXXX48818

-\$1,141.15

\$259,598.89

Mar 11, 2024

Online Banking payment to CRD
9872 Confirmation#
XXXXX76894

-\$3,000.00

\$260,740.04